

# **AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

**PUBLIC NOTICE** is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 3:00 p.m. on Wednesday, September 24, 2014, at the Frontlines Headquarters, 669 West 200 South, Salt Lake City, Utah with the following agenda:

- 1. Welcome to UTA Board Meeting** **Greg Hughes, Board Chair**
- 2. Safety First Minute** **Dave Goeres, Chief Safety Officer**
- 3. Swearing in of Trustee Troy Walker** **Rebecca Cruz, Board Administrator**
- 4. Public Comment Period** **Greg Hughes**  
(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
- 5. Resolutions**  
a. R2014-09-01: Policy 4.1.11 Regarding Election of Board Officers of the Board of Trustees **Robert Hunter, Stakeholder Relations Chair**
- 6. Chair Report** **Greg Hughes**
- 7. President/CEO Report** **Michael Allegra, President/CEO**
- 8. General Counsel Report** **Bruce Jones, General Counsel**
- 9. Action Items**  
a. Election of Chair & Vice Chair
- 10. Closed Session** **New Board Chair**  
a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible.  
b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.  
c. Strategy Session to Discuss Collective Bargaining.

- d. Strategy Session to Discuss On-going and/or Potential Litigation and other attorney/client privileged communication.

**11. Other Business**

**New Board Chair**

- a. Sandy TOD Update

**12. Items for Consent**

**New Board Chair**

- a. Approval of Minutes of August 27, 2014 Meeting Report
- b. June Performance Dashboard & Financial Statements
- c. July Performance Dashboard & Financial Statements

**13. Action Taken Regarding Matters Discussed in Closed Session**

**New Board Chair**

**14. Adjourn**

Contact Regarding this Agenda:

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**The Board Mission Statement**

*Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.*